

VICTIM AND WITNESS ASSISTANCE BOARD

January 15, 2020

1:30 to 3:00 P.M.

McCormack Building

1 Ashburton Place, Cafeteria Conference Room

Boston, MA 02108

A G E N D A

<u>Item</u>	<u>Action</u>
1. Approval of Minutes from September 2019 Meeting	VOTE
2. Report of the Executive Director & MOVA Staff	
A. Administrative and Personnel Updates	
a. Staffing/Fiscal Update	
b. VOCA Funding Presentation	
c. Strategic Planning Presentation	
B. Grants Management and Administration	
a. Human Trafficking Trust Fund Criteria	VOTE
b. Procurement Updates	
C. Victim Services and Community Engagement	
a. Upcoming MOVA Events	
b. 2020 Victim Rights Awards	VOTE
D. Legislative and Policy Planning	
a. MOVA-Sponsored Bills	Update
b. Bills of Interest	VOTE
i. S995/H3414 An Act promoting safety for victims of violent crime and human trafficking as amended	
3. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting.	

Next Meeting: March 25, 2020 (1:30-3:00)